

COUNTY COUNCIL

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MEMORANDUM

April 26, 2013

TO: Bernard P. Carvalho, Jr., Mayor

FROM: Jay Furfaro, Council Chair 

RE: **APRIL 24, 2013, COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 24, 2013 Council Meeting:

CONSENT CALENDAR:

C 2013-161 Communication (04/02/2013) from the Planning Director, transmitting for Council information, a Resolution adopted by the Kaua'i Historic Preservation Commission (KHPRC) recommending that a full time Historic Preservation Planner position be established within the County of Kaua'i Planning Department. *(Received for the Record.)*

C 2013-162 Communication (04/08/2013) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointees to the various Boards and Commissions for the County of Kaua'i:

- (1) Fire Commission:
 - Heidy K. Huddy-Yamamoto – Term ending 12/31/2013
- (2) Cost Control Commission:
 - Joanne P. Nakashima – Term ending 12/31/2013

(Received for the Record.)

COMMUNICATIONS:

C 2013-163 Communication (04/03/2013) from the Chair of the Board of Ethics (BOE) for authorization to expend funds up to \$7,000 to retain special counsel to represent the Board of Ethics in drafting a resolution setting forth the nature and scope of an investigation related to BOE 13-001, providing legal advice during Board meetings pertaining to said investigation, and related matters. *(Approved.)*

C 2013-164 Communication (04/03/2013) from the Chair of the Board of Ethics (BOE) for authorization to expend funds up to \$10,000 to retain special counsel for the Board of Ethics to investigate BOE 13-001 and related matters. ***(Approved.)***

C 2013-165 Communication (04/03/2013) from the Chief of Police, requesting Council approval to purchase two (2) replacement dispatch console furnishings for the communications center at an estimated cost of \$45,000 which will be funded from unexpended funds in account number 001-1001-551.89-06. ***(Approved.)***

C 2013-166 Communication (04/08/2013) from the Director of Finance, transmitting for Council information, the Third Quarter Statement of Equipment Purchases for Fiscal Year 2012-2013, pursuant to Section 17, Ordinance No. B-2012-736, the Fiscal Year 2012-2013 Operating Budget of the County of Kaua'i. ***(Received for the Record.)***

C 2013-167 Communication (04/10/2013) from the Director of Finance, transmitting for Council information, the Periods 7 & 8 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of February 28, 2013, pursuant to Section 21 of the Fiscal Year 2012-2013 Operating Budget Ordinance No. B-2012-736 of the County of Kaua'i. ***(Received for the Record.)***

C 2013-168 Communication (04/16/2013) from the Managing Director of Hō'ike Kaua'i Community Television, Inc., requesting Council approval to accept the donations of four (4) High Definition VADCCU HD19 cameras valued at approximately \$22,895 for use in the Historic County Building's Council Chambers for the video production of Council and Committee Meetings. ***(Approved with thank you letter.)***

C 2013-169 Communication (04/17/2013) from the County Attorney, requesting Council approval to expend funds up to \$15,000 for special counsel's continued services to advise and represent the County Council in matters relating to the investigations of personnel matters involving the County Auditor's Office, and related matters. ***(Approved.)***

LEGAL DOCUMENT:

C 2013-170 Communication (04/10/2013) from the Mayor, recommending for Council approval, the following:

- Dedication Deed by Peter F. Fisher, Trustee under that certain Declaration of Trust known as the Peter F. Fisher Trust dated April 24, 2006, and as Successor Trustee under that certain Declaration of Trust known as the Elizabeth A. Fisher-Lavoie Trust dated April 24, 2006, conveying to the County of Kaua'i Lot 55-A-1, Wailua Houselots, Fourth Series, Wailua, Kawaihau, Kaua'i, Hawai'i, for road widening purposes. ***(Approved.)***

CLAIM:

C 2013-171 Communication (04/08/2013) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Harold Ames, for damages to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2013-49 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION *(Heidy K. Huddy-Yamamoto)* ***(Approved.)***

Resolution No. 2013-50 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE COST CONTROL COMMISSION *(Joanne P. Nakashima)* ***(Approved.)***

BILLS FOR SECOND READING:

BILL NO. 2460, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, OF THE KAUAI COUNTY CODE 1987, AS AMENDED, ENTITLED "BUILDING CODE" *(See also CR-PWPR 2013-05; the Public Works/Parks & Recreation Committee recommended approval as amended to Bill No. 2460, Draft 1 on February 20, 2013.)* ***(Deferred.)***

BILL NO. 2467, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED RELATING TO REAL PROPERTY TAX *(See also CR-FED 2013-07; the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee recommended approval as amended to Bill No. 2467, Draft 1 on April 17, 2013.)* ***(Approved as Amended to Bill No. 2467, Draft 2.)***

BILL NO. 2468 – AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND AND THE SOLID WASTE FUND *(See also CR-FED 2013-08; the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee recommended approval on second and final reading.)* ***(Approved.)***

BILL NO. 2469 – A BILL FOR AN ORDINANCE AMENDING THE GENERAL PLAN DESIGNATION FOR THAT CERTAIN AREA LOCATED IN PUHI, KAUAI, HAWAII AND IDENTIFIED AS TAX MAP KEY NO. (4) 3-8-002:016. *(Island School, Applicant)* *(See also CR-PL 2013-03; the Planning Committee recommended approval on second and final reading.)* ***(Approved.)***

Council Meeting Follow-up Memo to the Mayor

April 26, 2013

Page 4

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council

Via E-mail: KCT Department Heads
KCT CCs
Staff